



Pokarna Limited

Date: 26th March, 2024

BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 532486</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: POKARNA</u>
-------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1st April, 2024 and shall open 48 hours after the declaration of Standalone and Consolidated Financial Results of the Company for the Fourth quarter and year ending 31st March, 2024 ("Q4FY24 Financial Results").

The date of the Board Meeting for declaration of the Q4FY24 Financial Results will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,
For and on behalf of Pokarna Limited

Disha Jindal
Company Secretary and Compliance officer

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com